

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on
Thursday 7 October 2021 – MS Teams

AGENDA

Paper

33/21	Chair's Welcome	
34/21	Declaration of Conflict of Interest	
35/21	Register of Members' Interest	
36/21	Apologies for Absence	
37/21	Minutes of previous meeting held on 10 June 2021	A
38/21	Matters Arising	
SECTION A – ITEM FOR APPROVAL		
39/21	Financial Forecast Return 2021/22 to 2023/24	B
SECTION B – ITEM FOR DISCUSSION		
40/21	Draft Annual Report of F&GP Committee to Regional Board	C
41/21	Draft Strategic Report and Financial Statements 2020/21	D
42/21	Business Review	E
43/21	Asset Management Strategy Update	F
44/21	Strategic Risk Register	G
SECTION C – ITEMS FOR INFORMATION		
45/21	Department of Enterprise & Business Innovation (DEBI) Update	H
46/21	HR Annual Report	I
47/21	Equality, Diversity & Innovation (Standing item)	
48/21	Papers for Publication (Standing item)	
49/21	Any Other Business	
50/21	Date of Next Meeting – 17:30 on Thursday 18 November 2021	